

City of Las Vegas

**REAL ESTATE COMMITTEE MEETING
CITY HALL, 400 STEWART AVENUE
CITY MANAGER'S CONFERENCE ROOM, EIGHTH FLOOR
CITY OF LAS VEGAS INTERNET ADDRESS: <http://www.lasvegasnevada.gov>
MONDAY, NOVEMBER 17, 2003
3:00 P.M.**

REAL ESTATE COMMITTEE – COUNCILMAN WEEKLY AND COUNCILWOMAN MONCRIEF

NOTE: EITHER OF THE TWO ALTERNATE MEMBERS OF THE REAL ESTATE COMMITTEE MAY SUBSTITUTE FOR A MEMBER OF THE REAL ESTATE COMMITTEE AT ANY TIME.

CALL TO ORDER

ANNOUNCEMENT RE: COMPLIANCE WITH OPEN MEETING LAW

NEW BUSINESS:

1. Discussion and possible action regarding a Land Lease Agreement between the City of Las Vegas and Pacific Bell Wireless, LLC, d/b/a Cingular Wireless for a wireless communications system located on approximately 242 square feet of property located at 1651 South Buffalo Drive, commonly known as All American Park (\$548,496 revenue for duration of contract - Capital Improvement Projects/Miscellaneous Rentals) - Ward 1 (Moncrief)
2. Discussion and possible action regarding a Interlocal Agreement with the Las Vegas Valley Water District for water service at Washington Buffalo Park Phase 1B (\$1,811,617 - Capital Improvement Project) - Ward 4 (Brown)
3. Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District containing 525 square feet to the Water District to service the Washington Buffalo Park Phase 1B, APN 138-28-301-004 - Ward 4 (Brown)
4. Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District containing 225 square feet to the Water District to service the Washington Buffalo Park Phase 1B, APN 138-28-301-004 - Ward 4 (Brown)
5. Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District containing 36 square feet to the Water District to service the Washington Buffalo Park Phase 1B, APN 138-28-301-004 - Ward 4 (Brown)
6. Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District containing 1,400 square feet to the Water District to service the Washington Buffalo Park Phase 1B, APN 138-28-301-004 - Ward 4 (Brown)
7. Discussion and possible action regarding an Easement and Rights-of-Way between the City of Las Vegas and the Las Vegas Valley Water District containing 96 square feet to the Water District to service the Washington Buffalo Park Phase 1B, APN 138-28-301-004 - Ward 4 (Brown)
8. Discussion and possible action regarding entering into negotiations with HELP USA to give them property from the former MASH site at 1559 North Main Street after the completion of the parcel map and allocate \$100,000 of HOME funds to HELP USA for the predevelopment expenses of building housing on the parcel - Ward 5 (Weekly)
9. Discussion and possible action regarding a First Amendment to Development Agreement between the City of Las Vegas and the Howard Hughes Corporation for the Summerlin West Area - Wards 2 and 4 (L.B. McDonald and Brown)
10. Discussion and possible action regarding the Pueblo Park Transfer and Maintenance Agreement between the City of Las Vegas, the Howard Hughes Corporation, the Summerlin Council and the Summerlin North Community Association for the Summerlin North Area - Ward 4 (Brown)

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11. Discussion and possible action regarding a Summerlin West Parks Agreement between the City of Las Vegas, the Howard Hughes Corporation, the Summerlin Council and the Summerlin West Community Association for the Summerlin West area - Wards 2 and 4 (L.B. McDonald and Brown)

CITIZENS PARTICIPATION: ITEMS RAISED UNDER THIS PORTION OF THE AGENDA CANNOT BE DELIBERATED OR ACTED UPON UNTIL THE NOTICE PROVISIONS OF THE OPEN MEETING LAW HAVE BEEN MET. IF YOU WISH TO SPEAK ON A MATTER NOT LISTED ON THE AGENDA, PLEASE CLEARLY STATE YOUR NAME AND ADDRESS. IN CONSIDERATION OF OTHERS, AVOID REPETITION, AND LIMIT YOUR COMMENTS TO NO MORE THAN THREE (3) MINUTES. TO ENSURE ALL PERSONS EQUAL OPPORTUNITY TO SPEAK, EACH SUBJECT MATTER WILL BE LIMITED TO TEN (10) MINUTES

Facilities are provided throughout City Hall for the convenience of disabled persons. Reasonable efforts will be made to assist and accommodate physically handicapped persons. If you need an accommodation to attend and participate in this meeting, please call the City Clerk's office at 229-6311 and advise of your need at least 48 hours in advance of the meeting.

ALL INTERESTED PERSONS ARE INVITED TO ATTEND: A tape recording of all the proceedings will be kept on file in the Office of the City Clerk until final disposition is made.

THIS MEETING HAS BEEN PROPERLY NOTICED AND POSTED AT THE FOLLOWING LOCATIONS:

City Hall Plaza, Special Outside Posting Bulletin Board
Court Clerk's Office Bulletin Board, City Hall Plaza
Las Vegas Library, 833 Las Vegas Boulevard North
Senior Citizens Center, 450 E. Bonanza
Clark County Government Center, 500 S. Grand Central Parkway